

**PARK BOARD MEETING
AGENDA
WEDNESDAY, JANUARY 11, 2017**

BOARD MEMBERS: Rick Kibbey, Veronica Gracia-Wing, Rita O'Brien, Clayton "Gib" King, James McClurken, Bryan Beverly, Rosalinda Hernandez, Paulette Carter-Scott

CALL TO ORDER: 7:00 P.M., Foster Community Center, 200 N. Foster, Room 211

I. **ADDITIONS/DELETIONS TO THE AGENDA**

II. **STATEMENTS OF CITIZENS**

The public may address the Board on the non-agenda items. Comments should be limited to three minutes on any single item. The public may also address the Board on agenda items after the presentation of the item and the Park Board member questions have been answered.

III. **BOARD MEETING MINUTES**

A. November 9, 2016 minutes

B. December 14, 2016

IV. **NEW BUSINESS**

A. Groesbeck – Scott Keith LEPFA

B.

C.

D.

V. **OLD BUSINESS**

A. Willard Walker Stadium

B. Bancroft Park

C.

VI. **UPDATES**

A. CWD

B. Foster Park

C. Grant – Boat Club Property

D. Annual Report

VII. **CORRESPONDENCE**

A.

B.

VIII. **INFORMATION**

A.

IX. **REMARKS BY BOARD MEMBERS**